



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Directors Meeting Minutes March 9, 2017 9:00am Conference Room, Kandahar Lodge

1. CALL TO ORDER @ 9:02 am

2. INTRODUCTIONS

Present were Dan Graves, Sandie Carpenter, Kathleen Mahoney, Bob Lund, Bob Riso, Bill Dunham, Jason Hanchett and Amy Dexter.

3. PUBLIC COMMENT

No Public Comment

4. REVIEW OF MINUTES-Nov 29, 2016

Motion to approve minutes for Nov 29, 2016 (Sandie/Bob R) Motion Carried

5. FINANCIAL REVIEW

- Balance Sheet
- Income Statement
- Check Register

Discussion about the Summit Sewer line. WSI is responsible for the line till it connects with our line. Ski Patrol Building and Lift Maintenance Building needs to be added to EDU for charges.

6. OLD BUSINESS

a. Sustainability Plan-Review of Assets

Bill entered all the assets into the system. He reviewed the assets and asked for clarification of useful life for few assets. Class 21 Pump life Sm Waste Water was changed from 5 to 10 years. Class 31 Valve <6" was to a 20 year life. Class 37 MCC/Control Panel will go from 30 years to 20. Item 47 Emergency Generator will go from 20 to 25.

Bill will bring the board a cost for Control Panel and pump to the next meeting. Bill will also bring OM and Replacement Schedule to the next meeting.

b. Plant Investment Fee Schedule

Motion to review the City of Whitefish documents and see if we can increase our hookup fees. Cost will not exceed \$1000 for legal fees. (Bob L/Kathleen)
Motion Carried

7. NEW BUSINESS

a. Plant investment fee-

168 Glades Drive \$2,553.50 and \$2,321.36 to City of Whitefish

Motion to approve Plant Investment Fees (Sandie/Bob L) Motion Carried

b. Other Business:

Bill announced he will be retiring from Winter Sports November 30, 2017. Jason has already been in training to take his place.

Meeting adjourned at 10:05am

Dan Graves

Amy Dexter